

CITY COUNCIL COMMITTEE

POLICY DEVELOPMENT AND INTERNAL OPERATIONS

Mayor Tim Grayson, Chair
Laura Hoffmeister, Committee Member

4:30 p.m.
Monday, April 6, 2015
Wing A, Garden Conference Room
1950 Parkside Drive, Concord

- ANNOTATED AGENDA -

ROLL CALL: Chair Tim Grayson was present. Councilmember Dan Helix substituted for Committee Member Laura Hoffmeister, who was absent.

STAFF PRESENT: Jovan Grogan, Deputy City Manager, Joelle Fockler, City Clerk

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE: None

PUBLIC COMMENT PERIOD: None

1. **REVIEW** – Proposed FY 2015-16 and 2016-17 City Council Services Program Budget. Report by Jovan Grogan, Deputy City Manager.

ACTION: The Council Committee recommended the proposed FY 2015-16 and 2016-17 City Council Services Program Budget including \$18,000 for attendance to two National League of Cities trainings (\$9,000) and attendance to two US Conference of Mayors trainings (\$9,000), and an understanding that funds have been budgeted for attendance by all Councilmember to monthly Contra Costa Mayors' Conference meetings. In addition, the line item entitled "Meetings & Trainings" is changed to "Meetings, Trainings & Travel."

2. **INTERVIEWS** – with applicants for the Measure Q Oversight Committee.

ACTION: Interviews held.

3. **ADJOURNMENT** at 7:20 p.m.

Reviewed by:



Jovan Grogan, Deputy City Manager

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